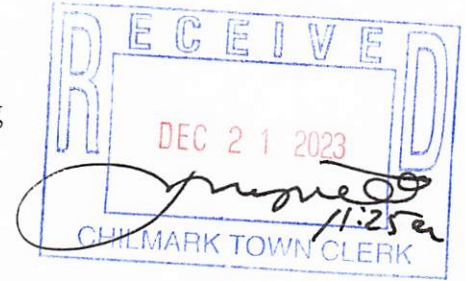


Up-Island Council on Aging Board Meeting
Tuesday, January 2nd, 11:00AM



In Person at Tri Town Ambulance Station (399 Middle Road, Chilmark, MA)

and Zoom- log-in info below.

Join Zoom Meeting

<https://us06web.zoom.us/j/86862839919>

Meeting ID: 868 6283 9919

Passcode: 494711

AGENDA

1. Call to order
2. Approval of minutes of 12/18/23
3. Report of Bylaw/MOU subcommittee
4. Report of Facility/Strategic Planning subcommittee
5. New director search
5. New business
7. Topics unanticipated by the chair
8. Old business
9. Next meeting date

One tap mobile

+13126266799,,86862839919# US (Chicago)
+16468769923,,86862839919# US (New York)

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- +1 301 715 8592 US (Washington DC)
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 - +1 309 205 3325 US
- +1 669 900 6833 US (San Jose)
 - +1 689 278 1000 US
 - +1 719 359 4580 US
 - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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